

STATE OF CALIFORNIA

CALIFORNIA SCHOOL FINANCE AUTHORITY

304 Broadway, Suite 550
Los Angeles, CA 90013
Telephone: (213) 620-4467
Fax: (213) 620-6309



Katrina Johantgen
Executive Director

MEMBERS:

Bill Lockyer, Chair
State Treasurer

Jack O'Connell
Superintendent of Public Instruction

Ana J. Matosantos
Director of Finance

AGENDA

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 587
Sacramento, California 95814

ALTERNATE LOCATION FOR TELECONFERENCE PARTICIPATION

State Treasurer's Office- Los Angeles
304 Broadway, Suite 550
Los Angeles, CA 90013

**Wednesday, August 11, 2010
11:00 A.M.**

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the July 14, 2010 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution 10-26– Approving the allocation of additional Qualified School Construction Bond Borrowing Authority to Vaughn Next Century Learning Center (San Fernando, California) in an additional Amount Not to Exceed \$5,000,000 under the Charter School QSCB Program Parameters and Authorizing the Taking of Necessary Actions in Connection Therewith (Action Item)
5. Resolution 10-27 – Approving the allocation of Qualified School Construction Bond Borrowing Authority to Granada Hills Charter High School (Granada Hills, California) in an Amount Not to Exceed \$5,000,000 under the Charter School QSCB Program Parameters and Authorizing the Taking of Necessary Actions in Connection Therewith (Action Item)
6. Resolution 10-28 – Approving the allocation of Qualified School Construction Bond Borrowing Authority to Santa Monica Boulevard Community Charter School (Los Angeles, California) in an Amount Not to Exceed \$3,000,000 under the Charter School QSCB Program Parameters and Authorizing the Taking of Necessary Actions in Connection Therewith (Action Item)
7. Resolution 10-29 - Approving the allocation of Qualified School Construction Bond Borrowing Authority to Livermore Valley Charter School and Livermore Valley Charter Preparatory (Tri-Valley Learning Corporation) (Livermore, California) in an Amount Not to Exceed \$7,000,000 under the Charter School QSCB Program Parameters and Authorizing the Taking of Necessary Actions in Connection Therewith (Action Item)

8. Resolution 10-30 – Approving the rescission of Resolution 10-16, the Issuance of Revenue Bonds as Qualified Zone Academy Bonds for Granada Hills Charter High School (Granada Hills, California) in an Amount Not to Exceed \$4,000,000 (Action Item)
9. Resolution 10-31 – Approving the rescission of Resolution 10-17, the Issuance of Revenue Bonds as Qualified Zone Academy Bonds for Santa Monica Boulevard Community Charter School (Los Angeles, California) in an Amount Not to Exceed \$3,000,000 (Action Item)
10. Resolution 10-32 – Authorizing the issuance of not to exceed \$5,500,000 of the Authority's revenue bonds under the Charter School QSCB Program or otherwise and loan of proceeds to Granada Hills Charter High School (Granada Hills, California) (Action Item)
11. Resolution 10-33 – Authorizing the issuance of not to exceed \$3,000,000 of the Authority's revenue bonds under the Charter School QSCB Program or otherwise and loan of proceeds to Santa Monica Boulevard Community Charter School (Los Angeles, California) (Action Item)
12. Resolution 10-34 - Approving the Issuance of Revenue Anticipation Notes to Finance Working Capital in an Amount Not to Exceed \$8,000,000 for Aspire Public Schools, including the following schools under one or more Aspire Public Schools charters: 1) Monarch Academy, Oakland, California; 2) Millsmont Academy, Oakland, California; 3) Berkley Maynard Academy, Oakland, California; 4) California College Preparatory Academy, Oakland, California; 5) ERES Academy, Oakland, California; 6) East Palo Alto Charter School, East Palo Alto, California; 7) Rosa Parks Academy, Stockton, California; 8) University Charter School, Modesto, California; 9) Summit Charter Academy, Modesto, California; 10) Vanguard College Preparatory Academy, Empire, California; 11) Capitol Heights Academy, Sacramento, California; 12) Downtown Stockton Preparatory Academy, Stockton, California; 13) Antonio Maria Lugo Academy, Huntington Park, California; 14) Huntington Park Charter School, Huntington Park, California; 15) Centennial College Preparatory Academy, Huntington Park, California; 16) Firestone Academy, South Gate, California; 17) Gateway Academy, South Gate, California (Action Item)
13. Public comment
14. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Katrina Johantgen, Executive Director
California School Finance Authority
304 South Broadway, Suite 550, Los Angeles, CA 90013

The agenda is also available on CSFA's web site: <http://www.treasurer.ca.gov/csfa/index.asp>